



CITY OF ST. MARYS, GEORGIA

June 16, 2014

CITY COUNCIL MEETING 6:00 P.M.

AMENDED AGENDA (06/12/14)

- I. **CALL TO ORDER**
- II. **INVOCATION:** *Councilmember Nancy Stasinis*
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL** QUORUM: YES____ NO____
- V. **APPROVAL OF MINUTES:** *June 2, 2014 Regular City Council Meeting Minutes*
June 2, 2014 Executive Session Meeting Minutes
- VI. **PRESENTATIONS:**

CAMDEN HOUSE UPDATE: *Ken Boden and Steve Brockman*

BOARD APPOINTMENT (VACANCY):
Historic Preservation Commission (Tim Ward)

BOARD APPOINTMENTS (TERM EXPIRATIONS):
Orange Hall Foundation (Jamie Segear, Megan Thrasher, Dawn Bryan, Conn Cole)
- VII. **SET CONSENT AGENDA**
- VIII. **APPROVAL OF THE AGENDA**
- IX. **GRANTING AUDIENCE TO THE PUBLIC**
- X. **OLD BUSINESS:** No ITEMS
- XI. **NEW BUSINESS:**

A. **ECONOMIC DEVELOPMENT-MARKETING PROJECTS:** (REMOVED) *Mayor Morrissey*
B. **RESOLUTION-JOINT DEVELOPMENT AUTHORITY (JDA):** *Mayor Morrissey*

- C. **GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT) MOWING CONTRACT CANCELLATION FOR HIGHWAY 40 & SPUR DISCUSSION:** *Bobby Marr (Public Works Director)*
- D. **OAK GROVE CEMETERY MAINTENANCE CONTRACT EXTENSION:** *Jennifer Brown (Finance Director) Request approval of extension to current contract*
- E. **MCGARVEY'S WEE PUB:** *2nd Anniversary Luau Celebration Request approval for temporary outdoor alcohol sales during celebration*
- F. **2014 GENERAL ELECTION ORDINANCE :**
To set the manner of qualification; naming the place and date of early advance voting; naming the place and date of the election; providing for closure of voter registration and providing for qualification fees
- G. **CAMDEN COUNTY CHAMBER OF COMMERCE BOARD NOMINEES:**
To vote for the 2014-2017 Camden County Chamber of Commerce Board of Directors
- H. **AID-TO-CONSTRUCTION ORDINANCE REVISION:** *Jennifer Brown (Finance Director) Request amendment to the Aid-to-Construction Ordinance to be more conducive with current conditions*
- I. **BUDGET ORDINANCE FY 2014-GENERAL FUND EXPENSES :** *Jennifer Brown (Finance Director) Request authorization to reallocate funds to cover department expenditures*
- J. **BUDGET ORDINANCE-SPLOST FUNDS FY 2014:** *Jennifer Brown (Finance Director) Request authorization to reallocate SPLOST funds from the FY 2014 to FY 2015*
- K. **BUDGET ORDINANCE-CODE ENFORCEMENT:** *Jennifer Brown (Finance Director) Request authorization to purchase software for Code Enforcement*

XII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

- A. **CITY CALENDAR:** *City Clerk*

XIII. REPORT OF MAYOR

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

This is a tentative agenda and is subject to change. Please check with City Hall prior to the Meeting for any revisions.